

# Energy Efficiency Advisory Council

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## *Council Meeting*

**Public Service Commission  
861 Silver Lake Blvd., Dover, DE 19901  
December 7, 2016  
1:00pm – 3:00pm**

### *AGENDA*

- 1:00pm **Welcome and introductions**
- 1:10pm **Council business, planning, and general discussion**
  - Vote on minutes
  - EM&V Regulations update
  - Annual Report update
- 1:20pm **Database Demonstration – Energy Orbit**
- 2:00pm **EEIF/E2I/WAP Program Portfolio Re-Vote – Optimal/DNREC**
- 2:10pm **Low-Income Committee Update – DNREC/Optimal/All**
- 2:20pm **EM&V Committee Update – DNREC/Optimal/All**
  - Avoided Costs vote
- 2:40pm **Open Discussion on 2017 Council Topics – All**
- 2:50pm **Public Comment**
- 2:55pm **Next Steps/Adjournment**

*To join the voice conference:*

Toll-Free Access #: 1-877-366-0711

Enter the Participant Passcode: 96520857 when prompted.

Please do not put the conference line on hold and please mute the line when not speaking.